

**MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
FEBRUARY 5, 2015 - CLERK OFFICE CONFERENCE ROOM #204**

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a special session on Thursday, February 5, 2015, at 8 a.m. in Clerk Office Conference Room #204 at the Municipal Complex located at 100 Commons Way, Bridgewater, New Jersey.

Council President Norgalis read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this special meeting was provided on February 2, 2015, by sending written and electronic notice to the Courier News and the Star Ledger; posting on the Township website and posting on the bulletin board in the Municipal Building and filing with the Township Clerk.

Council President Norgalis led the audience in the Pledge of Allegiance.

On call of the roll the following Council members were present:

Allen F. Kurdyla
Matthew C. Moench (absent)
Filipe Pedroso (absent)
Christine Henderson Rose
Howard V. Norgalis

Also Present: James T. Naples, Township Administrator
 Linda J. Doyle, Township Clerk
 Audrey Levine, The Breeze

Resolution

Council President Norgalis read the resolution by title:

AMENDING THE SOMERSET REGIONAL ANIMAL SHELTER CONTRACT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF MANVILLE

Council President explained the agreement before them amends the foregoing original 1972 and amended 2007, contracts which included Bridgewater, Manville and Somerville. Somerville has opted out of the Regional Animal Shelter and as such the board structure has changed. One of

those changes to Section II, Subsection A, will now call Manville to appoint one representative and Bridgewater to appoint three representatives to the Management Committee.

Motion: Councilwoman Rose
Second: Councilman Kurdyla

The vote on the forgoing resolution was as follows:

Councilman Kurdyla	Aye
Councilman Moench	Absent
Councilman Pedroso	Absent
Councilwoman Rose	Aye
Council President Norgalis	Aye

A copy of resolution #15-02-05-044 is appended to the official minutes.

Christine Henderson Rose offered she will remain in capacity as liaison. She offered the Task Force which is comprised of 30 people has met and are branching out to find ways the shelter can support programs and activities moving forward. The Task Force will prepare and present a report on their findings shortly.

**Public
Comment**

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting was opened for public comment.

No one wished else to speak.

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the public comment portion was closed.

Adjournment

On the motion of Councilwoman Rose, second of Councilman Kurdyla, the meeting adjourned at 8:08 a.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk